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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF HENRY BRENNER, MICHAEL MOLDER III AND SANDRA RICHARDS FOR REAPPOINTMENT TO THE SHELBY COUNTY EMERGENCY COMMUNICATIONS DISTRICT 911 BOARD. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Emergency Communications District 911 Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated June 29, 2009 the County Mayor nominated Henry Brenner, Michael Molder III and Sandra Richards for reappointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Emergency Communications District 911 Board are appointed for a term of four (4) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for Henry Brenner, Michael Molder III and Sandra Richards should be retroactive to December 17, 2008, expiring December 17, 2012, for a term of four (4) years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Henry Brenner, Michael Molder III and Sandra Richards for the terms listed above are with this Resolution hereby approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED: _____